

NARRAGANSETT TOWN COUNCIL
5-29-08 REGULAR TOWN COUNCIL MEETING

June 2, 2008

7:30

p.m.

- 1. CALL TO ORDER:**
- 2. PLEDGE OF ALLEGIANCE:**
- 3. APPROVAL OF MINUTES OF:**
- 4. SPECIAL BUSINESS:**
- 5. OPEN FORUM:**
- 6. PUBLIC HEARING/DECISION – 8:00 P.M**

08-05-130 A MOTION TO RESCHEDULE a Public Hearing on _____ at 8:00 p.m. on a Petition from Portside Restaurant, Inc. to transfer the Class BV Liquor License to new stockholder Deborah Petrella.

08-06-182 A MOTION TO SCHEDULE a Show Cause Hearing on _____ at _____ regarding Pancho O'Malley's for possible violations of

the alcoholic beverage licensing statutes and regulations.

08-06-183 A MOTION TO SCHEDULE a Work Session on Historic District Zoning.

07-09-283 A CONTINUATION OF A PUBLIC HEARING to amend the text of Section 2 (definitions) and Section 7 (Supplementary Zoning Regulations with Chapter 731 of the Code of Ordinances of the town of Narragansett entitled “Zoning for the purposes of establishing an Inclusionary Zoning Ordinance.

7. CONSENT AGENDA:

08-06-184 A MOTION TO GRANT permission for the Bobby Doyle 5-mile Summer Classic Road Race, to be held on August 16, 2008 at 5:00 p.m., subject to local and state regulations.

08-06-185 A MOTION TO APPROVE a Victualling License Application for Jason A. Considine d/b/a Narrow River Café, LLC, Middlebridge Rd., subject to local and state regulations.

08-06-186 A MOTION TO APPROVE a Holiday License Application for Dollar Tree Stores Inc. #3899 Point Judith Rd., subject to local and state regulations.

08-06-187 A MOTION TO APPROVE a Peddler's License Application from Kelly Cummings d/b/a Del's of South County, subject to local and state regulations.

08-06-188 A MOTION TO APPROVE a Peddler's License Application from Michael Cummings d/b/a Del's of South County, subject to local and state regulations.

08-06-189 A MOTION TO APPROVE a Peddler's License Application from Mary Mitchell, subject to local and state regulations.

08-06-190 A MOTION TO APPROVE a Peddler's License Application from Kimara Murray d/b/a The Mad Tatter, and Accessories Airbrush Tattoos, Retail Hats & Belts, subject to local and state regulations.

8. TOWN COUNCIL/REQUIRED ACTION:

08-05-147 A MOTION TO REVIEW AND APPROVE modifications and updates on the Site Plan for the Pier Marketplace.

08-05-162 A MOTION TO APPOINT/REAPPOINT an individual to the Conservation Committee, for a three year term which will expire April 30, 2011.

08-05-164 A MOTION TO APPOINT an individual to the School Committee to fill the unexpired term held by Sheila Trainor, pursuant

to Section 9-1-4 of the Town Charter.

08-06-191 A MOTION TO APPOINT/REAPPOINT an individual to the Galilee Advisory Committee for a specific term.

08-06-192 A MOTION TO APPROVE Miscellaneous Licenses for FY 2008-2009, subject to local and state regulations.

08-06-193 A MOTION TO APPROVE the Peddlers Licenses and the Soldiers and Sailors Licenses for FY 2008-2009, subject to local and state regulations.

08-06-194 A MOTION TO APPROVE the Miscellaneous Licenses for FY-2008-2009 for Patricia Development, LLC and Champlins Fish Market subject to local and state regulations.

08-06-195 A MOTION TO APPROVE the Miscellaneous License for FY-2008-2009 for Summer House Inn, subject to local and state regulations.

9. TOWN CLERK:

10. COMMUNITY DEVELOPMENT DEPARTMENT:

11. ENGINEERING DEPARTMENT:

12. FINANCE DEPARTMENT:

08-05-169 A MOTION TO AWARD the bid for Water System: Chlorine Injection and Analyzer Systems Design for the Water Division to the lowest bidder, James J. Geremia & Associates, in the amount of \$23,200.00.

08-05-170 A MOTION TO APPROVE the improvements needed at the 108 Point Judith Road Water Booster Station, under the current General Construction Services Contract held by Abcore Restoration Company, Inc. in the amount of \$22,260.00.

08-05-172 A MOTION TO APPROVE the contract extension for Firefighter Work Uniforms with Worcester County Police Equipment, Inc. at their quoted prices.

08-05-174 A MOTION TO APPROVE the purchase of Employee Performance Software for the Police Department, from Guardian Tracking, LLC, in the amount of \$4,000 and to AUTHORIZE the Town Manager to sign the contract after review by the Town Solicitor.

08-05-175 A MOTION TO APPROVE the purchase of Hydrant Pressure Recorders for the Water Division from the lowest bidder, Joseph G.

Pollard company, Inc. in the amount of \$3,113.59.

08-05-176 A MOTION TO APPROVE contract extensions for Solid Waste Removal/Dumpster Services for the Wastewater Division with Narragansett Rubbish Removal for the ordinary refuse (at \$105.00 per month) and Patriot Disposal Company for the grit removal (at \$450.00 per month), for Fiscal Year FY 2008/2009.

08-05-177 A MOTION TO APPROVE the purchase of BIOXIDE for the Wastewater Division from Siemens Water Technologies (formerly U.S. Filter/Davis Products Group), at the price of \$2.00 per gallon, for Fiscal year 2008/2009.

08-05-178 A MOTION TO APPROVE the contract extension for the Purchase of Chemicals (Wastewater Division for the Fiscal Year 2008/2009 to the vendors listed below, at their quoted prices.

08-06-196 A MOTION TO APPROVE a Change Order for Abcore Restoration Company, Inc. in the amount of \$4,035.00 for Repairs and Restorations to the Kinney Bungalow

08-06-197 A MOTION TO APROVE the purchase of an Ultrasonic Gun Cleaning System for the Police Department from the second lowest bidder, Lawmen's & Shooter's Supply, Inc. in the amount of \$2,507.80.

08-06-198 A MOTION TO APPROVE the Master Lease Agreement Extension for a fingerprint system with Cogent Systems, in the amount of \$600.00 per month, through June 2009 for a total cost of \$7,200.00 and to AUTHORIZE the Town Manger to sign the contract after review by the Town Solicitor.

13. PUBLIC SAFETY:

14. PUBLIC WORKS:

15. PARKS AND RECREATION DEPARTMENT:

16. TOWN MANAGER:

08-05-179 A MOTION TO RECOGNIZE the staff of the Wastewater Division for the receipt of two (2) State-wide awards for 2007.

08-05-180 A MOTION TO RECEIVE AND PLACE ON FILE correspondence from Eastward Look Property Owners Associations.

08-06-199 A MOTION TO RECEIVE AND PLACE ON FILE a report on the Town of Narragansett Adopt-a-Spot Program.

08-06-200 A MOTION TO AUTHORIZE the Town Manager to sign the Consent Decree between the US Environmental Protection Agency and the Town of Narragansett, the Town of South Kingstown and the University of Rhode Island, and the successor Potentially Responsible Parties Agreement for the West Kingston/URI Landfill Superfund Site.

08-06-201 A MOTION TO ADOPT a Resolution authorizing the School Department's Lease/Purchase of computers, and to further AUTHORIZE the Town Manager to sign same after review by the Town Solicitor, subject to the final adoption of the FY2009 budget.

17. TOWN SOLICITOR'S REPORTS:

08-05-181 MOTION TO RETIRE TO Executive Session of the Town Council at the end of the June 2, 2008 Town Council meeting to discuss collective bargaining (Local 1589 – Fire and Local 1033 Middle Management) and litigation (ACLU suit) in accordance with RI General Laws 42-46-5 (a) (2) and to appoint Mark A. McSally as Clerk Pro Tem.

18. ADJOURNMENT:

THE TOWN COUNCIL WILL PROVIDE INTERPRETERS FOR THE HEARING IMPAIRED AT ANY MEETING, PROVIDED A REQUEST IS RECEIVED THREE (3) BUSINESS DAYS PRIOR TO SAID MEETING.